

REVISED AGENDA

**Waukesha County Finance Committee
Wednesday, October 21, 2009 – 9:00 a.m.
Courthouse – Room 179**

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Chair's Executive Committee Report of 10-19-09
Schedule Next Meeting Dates

Announcements
Review Correspondence
Meeting Approvals
Future Agenda Items
State Legislative Update / D. Krahn

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2010 Operating Budgets for the Following Departments: a) Community Development Program; b) UW-Extension; and c) Federated Library
2. Discuss and Consider 2010 Operating Budgets for the Following Departments: a) County Board; b) County Clerk; c) County Executive; and d) Corporation Counsel
3. Discuss and Consider Issues Presented at the October 21st Finance Committee Public Hearing
4. Ordinance 164-O-053: Appropriate Additional State And Federal Funding For The Children's Long-Term Support Home And Community Based Waivers
5. Ordinance 164-O-054: Appropriate Additional State Of Wisconsin Department Of Health Services, Public Health Emergency Response U.S. Centers For Disease Control And Prevention Grant Funding For 2009 By Increasing The Waukesha County Department Of Health And Human Services – Public Health Division Budget
6. Contract Procurement Process for Program Support Services – Circuit Court
7. Ordinance 164-O-047: Approve Land Use Permit To The Villas Of Maplewood Terrace Condominium Association To Construct, Operate, Repair And Maintain A Path Connection To The Bugline Trail
8. Fund Transfer 09-223-1: Medical Examiner's Office – Transfer Funds from Personnel Expenses to Operating Expenses
9. Ordinance 164-O-052: Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Technology Equipment
10. Ordinance 164-O-056: Authorize 2010 Waukesha County Furlough (Short Term Layoff) Program
11. Resolution 164-R-007: Support Continuation Of Waukesha County Voluntary Unpaid Leave Program For 2010

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Executive Committee Chair Jim Dwyer	9:10 a.m.
1a	Community Development Coordinator Glen Lewinski	9:10 a.m.
1b	UW-Extension Director Marcia Jante	9:50 a.m.
1c	Federated Library Director Tom Hennen	10:20 a.m.
2	Personnel Committee Chair Tom Schellinger	10:50 a.m.
2a	County Board Chair Jim Dwyer	10:50 a.m.
2b	County Clerk Kathy Nickolaus	11:15 a.m.
2c	Chief of Staff Allison Bussler	11:30 a.m.
2d	Corporation Counsel Tom Farley	11:45 a.m.
4	Children & Family Services Manager Jesus Mireles, and Staff	1:15 p.m.
4-6	Health & Human Services Director Peter Schuler, and Staff	1:15 p.m.
6	CJCC Coordinator Rebecca Luczaj	1:50 p.m.
7	Parks System Manager Duane Grimm	2:00 p.m.
8	Budget Manager Keith Swartz	2:10 p.m.
9	Emergency Management Coordinator Bill Stolte	2:20 p.m.
10, 11	Administration Director Norm Cummings	2:40 p.m.
10, 11	Labor Relations Manager Jim Richter	2:40 p.m.